Torrance, California. June 2nd., 1933.

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE.

A Special Meeting of the City Council of the City of Torrance, was held in the Council Chamber at Torrance, California, June 2nd., 1933, and was called to order at 4:00 P.M. by Mayor Klusman.

The following Councilmen were present: COUNCILMEN: Ludlow, Wright and Klusman. ABSENT: COUNCILMEN: Conner and Hitchcock.

Councilman Conner arrived at 4:05 and Councilman Hitchcock at 4:07.

Clerk Bartlett stated the meeting was called for the purpose of considering the adoption of a Resolution declaring Torrance Boulevard from Madrona Avenue to the west city limits to be a part of the County System of Highways, and any such other business that may appear before the Council.

Clerk Bartlett read

RESOLUTION NO. 577

IN RE TORRANCE BOULEVARD AS A PART OF THE COUNTY SYSTEM OF HIGHWAYS.

Councilman Ludlow moved that Resolution No. 577 be adopted. Councilman Conner seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett read a communication addressed to the City Engineer from the Los Angeles Chamber of Commerce in which they state they have been requested to prepare a program of needed public works and in turn requests a summary of all such public works that are needed in our jurisdiction. Some of the projects must be self-liquidating, others do not have to be. Councilman Conner moved the Mayor appoint a committee to furnish the necessary information. Councilman Ludlow seconded the motion, which was carried unanimously. The Mayor then appointed as a committee Engineer Leonard, Councilman Conner and himself as chairman.

Councilman Conner inquired about a map of the New Park showing location of trees, etc. Engineer Leonard replied that the map would be completed very soon, and brought up the subject of irrigation for the trees and shrubbery. Councilman Hitchcock said it would require a lot of pipe and suggested the Park Committee get together and see what could be done. Councilman Ludlow moved that the Committee be authorized to buy the necessary pipe and secure all donations. Councilman Conner seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Conner referred to matter of the chemical fire apparatus ordered some time ago for Hollywood Riviera, and said he had invited Fire Chief Hannebrink to attend this meeting and give us an outline of what had been done. Mr. Hannebrink explained that the parts had been purchased, and the apparatus is ready for assemblying. The Mayor called a recess and the Council then visited the Fire Department, and inspected the chemical apparatus. After some discussion, Councilman Wright suggested the matter be put over to the next meeting. No action was taken.

Councilman Wright moved that the meeting be adjourned. Councilman Ludlow seconded the motion, which was carried unanimously.

The meeting adjourned at 5:20 P.M.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance.